



**City of Eureka, CA
City Council Regular Meeting
Tuesday, March 07, 2017
6:00 PM**

COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501

AGENDA

ELECTED OFFICIALS

*Mayor Frank J. Jager
Councilmember Marian Brady
Councilmember Heidi Messner
Councilmember Kim Bergel
Councilmember Austin Allison
Councilmember Natalie Arroyo*

PUBLIC COMMENT

(Limited to 3 minutes each speaker on Closed Session items only)

CLOSED SESSION - 5:00 P.M.

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

REGULAR SESSION – 6:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Arbor Week
Brain Injury Awareness Month
March for Meals

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

BOARD/COMMISSION REPORTS

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to City Council Resolution No. 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

A. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

A.1. Infill Incentive Permit Ordinance

Recommendation: Continue the Public Hearing scheduled for March 7, 2017 to March 21, 2017.

B. CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.

B.1. City Council Meeting Minutes

Recommendation: Approve the regular and special meeting minutes for February 21, 2017 and the special Joint City Council and Transportation Safety Commission Meeting minutes of February 28, 2017 as submitted.

B.2. Wastewater Treatment Plant Digester Cover Emergency Project

Recommendation: Pursuant to Public Contract Code § 22050(c)(1), determine that there is an ongoing emergency in regards to the Elk River Wastewater Treatment Plant sludge digesters; and Authorize staff to continue with the emergency contract procedures first authorized by Council at its December 13, 2016 meeting.

B.3. Replacement Fleet Vehicles

Recommendation: Award Bid Number 2017-10 to Harper Motors; and approve the purchase of replacement fleet vehicles and equipment consisting of three (3) 2017 Ford F-350 Trucks for a total price of \$125,100.72.

B.4. Destruction of Records

Recommendation: Adopt a Resolution of the City Council for Destruction of Certain Records in the Police Department.

- B.5. City of Eureka, Successor Agency to the Former Redevelopment Agency and Eureka Public Financing Authority - Bond Continuing Disclosure Policy
Recommendation: Adopt Policy No. 2.65 City of Eureka Bond Continuing Disclosure Policy
- B.6. Humboldt Senior Resource Center - Modification to Note
Recommendation: Approve Modification to Note accepting a 15 year repayment schedule for a Community Development Block Grant Business Assistance Revolving Loan Agreement by and between the City of Eureka and the Humboldt Senior Resource Center
- B.7. Corporation Yard Parking Restrictions
Recommendation: Adopt a resolution of the City Council creating a “No parking between 10:00 p.m. and 6:00 a.m.” restriction on the west side of Short Street between 14th and 15th Streets and on the south side of 14th Street beginning at Koster Street and extending 190 feet to the west.
- B.8. Waterfront Drive Connection Project, “G” to “J” Streets
Recommendation: Adopt a Resolution of the City Council of the City of Eureka authorizing the purchase of Right of Way from Union Pacific Railroad and authorizing the use of State Transportation Improvement Program funds from the Waterfront Drive Connection Phase 2 project; and
Appoint the Director of Public Works, as agent of the City of Eureka, to execute all documents, agreements, applications and payment requests which may be necessary for the completion of this project; and
Authorize the City Manager to negotiate the Purchase Agreement with Union Pacific Railroad Company; and
Authorize the Mayor to execute the Agreement between the City and Union Pacific Railroad.

C. ORDINANCES/RESOLUTIONS

D. REPORTS/ACTION ITEMS

- D.1. Redwood Acres Business Incubator
Recommendation: Receive report.

E. CITY MANAGER REPORTS

- E.1. EPD Special Projects Report

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.

Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.

The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at www.ci.eureka.ca.gov.

To minimize distractions, please be sure all personal communications devices are on silent mode.

Questions? Please e-mail cityclerk@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.